



**City Council Workshop Minutes - Draft
Monday, November 4, 2024, 4:30 PM
Council Chambers, 616 NE 4th AVE**

NOTE: Please see the published Agenda Packet for all item file attachments

CALL TO ORDER

Mayor Hogan called the meeting to order at 4:30 p.m.

ROLL CALL

Present: Council Members Marilyn Boerke, Bonnie Carter, Tim Hein, Leslie Lewallen, John Nohr, Jennifer Senescu, and John Svilarich

Staff: Sydney Baker, Debra Brooks, Rob Charles, Carrie Davis, Jennifer Gorsuch, Cathy Huber Nickerson, Michelle Jackson, Shyla Nelson, Alan Peters, Doug Quinn, Bryan Rachal, Heidi Steffensen, Matthew Thorup, Connie Urquhart, and Steve Wall

Press: Kelly Moyer, Camas-Washougal Post Record

PUBLIC COMMENTS

Rick Marshall, Camas, commented about property taxes.

Shannon Roberts, Camas, commented about fluoride.

WORKSHOP TOPICS

1. Professional Services Agreement for Angelo Booster Station Design Phase 1
Presenter: Rob Charles, Utilities Manager

This item will be placed on the November 18, 2024 City Council Regular Meeting Consent Agenda for Council's consideration.

2. 2025-2026 Mayor's Recommended Capital Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

This item was for Council's information only.

3. Transportation Benefit District (TBD) – District Formation
Presenter: Matthew Thorup, Assistant Finance Director

A public hearing and three ordinances for this item will be placed on the November

18, 2024 Regular Meeting Agenda for public testimony and Council's consideration.

4. Utility Tax 2% and 4% Presentation
Presenter: Cathy Huber Nickerson, Finance Director

A public hearing and two ordinances for this item will be placed on the November 18, 2024 Regular Meeting Agenda for public testimony and Council's consideration.

5. City of Camas Third Quarter 2024 Financial Performance Presentation
Presenter: Cathy Huber Nickerson, Finance Director

Due to time constraints, this item was moved to the November 4, 2024 Regular Meeting.

6. 2024 Fall Omnibus Budget Presentation
Presenter: Cathy Huber Nickerson, Finance Director and Debra Brooks, Financial Analyst

This item was for Council's information only.

7. Staff Miscellaneous Updates
Presenter: Doug Quinn, City Administrator

There were no staff updates.

COUNCIL COMMENTS AND REPORTS

Boerke commented about the Regional Fire Authority (RFA) meeting occurring November 6, 2024 at 4:00 p.m. at the Camas City Hall Council Chambers and about the Downtown Camas Association (DCA) First Friday.

Nohr attended several RFA and Finance Committee meetings.

Svilarich attended the Camas-Washougal Fire Department open house and the Parks and Recreation Commission meeting.

Carter attended Finance Committee meetings and commented about the RFA meeting on November 6, 2024.

Senescu commented about homelessness in downtown Camas.

Lewallen attended the City of Camas Strategic Plan Listening Session and commented about the RFA meeting on November 6, 2024 and citizen comments she received.

Hein attended Finance Committee meetings, the Parks and Recreation Commission meeting and commented about the upcoming Clark County Public Transit Benefit Area Authority (CTRAN) meeting on Tuesday, November 12, 2024.

Hogan commented about upcoming City Council meetings.

PUBLIC COMMENTS

Rick Marshall, Camas, commented about property taxes.

Marie Tabata-Callerame, Vancouver, commented about Lacamas Lake.

CLOSE OF MEETING

The meeting closed at 6:35 p.m.